

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL CONFERENCE CALL MEETING
Director Wallace, Chair
Director Carson, Vice Chair**

**Wednesday, May 24, 2006 – 4:00 pm
Doctors Medical Center – Vale
2000 Vale Road, San Pablo, CA 94806**

*Board of Directors
Beverly Wallace, Chair
Desmond Carson, Vice Chair
Bettye Moore-Cash, Secretary
Deborah Campbell, Assistant Secretary
Nancy Casazza, Treasurer*

AGENDA

I. Call to Order – per conference phone

II. Roll Call: Directors:

B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza

III. Adjourn to Closed Session

Closed Session

IV. Approval of Reappointment/Quality Assurance Report (Medical Executive Committee) per Health and Safety Code 32155

V. Return to Open Session

Open Session

VI. Report Out on Closed Session

VII. Other

VIII. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

IX. Adjournment